

## CrimeDex® Alert

Alert Number: CA-2007-14  
Date: 2/13/2007  
Subject: Office Burglars / Id Theft Fraud Ring  
Distribution: National

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Summary: An Identity Theft ring is obtaining victim profile data by burglarizing primarily attorney's offices, but also all types of offices that contain protected info. Your help is sought identifying the unknown suspects and combine data on the known suspects from across the US in one case. Cases are known in **OR, WA, CA, TX, IA, IL, FL NC, ND, GA, ND, WI**. Three of the suspects were recently arrested in **Denver CO**.

Details: This is a Federal Identity Theft, Access Device Fraud, Interstate Transport of Stolen Goods and Conspiracy investigation. This investigation has been ongoing for the past year and includes many states in the U.S. and countries outside the United States. Agencies investigating this group include the Clackamas County Sheriffs Office, The United States Secret Service, The Department of Justice and The Internal Revenue Service.

This group of fraudsters will commonly burglarize professional businesses, such as attorney's offices, financial institutions, mortgage and real estate businesses, medical firms, and investment firms. They typically research their target, determine the best date and time to make entry and then complete their crime, gaining entry with lock picks. Most of the burglaries occur on Friday nights, they are passing the checks by Saturday. Conspirators include females who assume identities of theft victims on Friday night in order to negotiate stolen and counterfeited checks at shopping mall banks in the local area before flying out of town on Sunday.

False identities are also acquired in order to purchase gift cards for merchandise purchases that are then exchanged for cash.

This group will also do lower end crimes such as vehicle break-ins at athletic clubs to obtain victim profile information. Once they have obtained victim information they possess the equipment and skills to make false state identification in the form of drivers licenses and identification cards with their pictures, but the victims information. These subjects will then make fake company checks, apply for credit cards, or use stolen credit cards, to obtain large amount of cash from victim business and personal bank accounts, and/or credit card accounts. The details of this conspiracy are lengthy and far reaching, too much to put out in this bulletin. The following is a list of known suspects, their real names and aliases, as well as a list of unknown suspects and their false IDs. If you recognize any of these subjects photographs, names, or alias names, or want to discuss any aspect of this case please contact the listed people 24hrs and day:

Deputy William Behan  
Clackamas County Sheriffs Office  
Special Investigations Unit  
24hr number: 503 969-4527

Or

Special Agent Mike Wald  
United States Secret Service Portland Office  
503 545-7669

**Vehicles:**

1999 white BMW convertible with a black top; Oregon License AEYA.

1997 black Honda Civic two door, Oregon License 232BYG

**List of some of the known suspects.**

Some suspects share the same alias info. Some aliases are true ID theft of real people, some are synthetic identities. :



**1 Alfonso Rene Lopez-Ramirez**  
**DOB: 12-19-79**

**Aliases:**

Anthony Ray Jones DOB: 04-19-78  
SSN: 555-89-7755

Antonio Alvarez Lopez DOB: 03-15-75

Fernando A. Palacios DOB: 04-29-82

Estagen Joseph Zimmerman DOB: 05-01-59  
SSN# 542-74-0585

Alexander William Bolek DOB: 09-21-82 SSN#484-02-7577

Manuel Tonche III DOB: 04-19-79

Eric Stephen Pratt DOB: 04-19-79

**SSN's used by Lopez Ramirez**

456-85-5406; 56-85-5607; 555-89-7755; 542-74-0585; 484-02-7577



**2 Antione Lamont Lawrence**  
**DOB: 05-04-73**

Joe Arthur Davis Jr. DOB: 11-25-75

Antione Lamont Lawrence DOB: 04-04-73

Alexander De'Shawn Rhoades DOB: 11-13-73

Greggory Michael Zimmerman DOB: 01-11-76 (Alias used by Lawrence, and also true name of a co-conspirator.)

Richard De'Shawn Mastin DOB: 11-13-77  
(Alias used by Lawrence, and also true name of a co-conspirator.)

An Lawrence DOB: 05-04-70

Antione Lawrence DOB: 05-06-74

Richard D. Mastin DOB: 10-13-73

Russell James Van Liew DOB: 06-15-73



**3 Richard De'Shawn Mastin**  
**DOB: 11-13-73**

Alexander De'Shawn Rhoades DOB: 11-13-77

Andrew James Durtschi DOB: 07-06-73

Steven Arthur Kriegsman DOB: 02-22-72

Charles Edward Wilson DOB: 06-14-74 Possible  
SSN#693-72-1788

**Alias SSN#'s used by Mastin:**

542-86-3946; 542-98-9889; 542-98-3946



**4 Greggory Michael Zimmerman**

**DOB: 01-11-76**

**SSN# 543-88-9226**

Eric Stephen Pratt unknown DOB:

Phoukhaokham Deng Thepharat DOB: 12-01-75



**5 Raymond Contreras**

**DOB: 06-03-80**

**SSN#559-61-3720**

Edward Wehner DOB: 03-19-76

Francisco Soldevilla DOB: 10-20-76

Robert William Loyd DOB: 04-22-76

Possible SSN#515-28-7717

Carl Phillip O'Carrol DOB: unknown Alias used by Contreras in 2003 when arrested by Kirkland WA. PD.

Jennifer R. Pace possible DOB: ??-25-71, Alias Illinois DL with Contreras photo on it.





**6 Mahria Marie Zimmerman**

**DOB: 01-14-79**

Ryan Ann Waters, DOB 01-04-78  
Florida DL W362-418-78-105

Samuel Alan Cook, DOB 09-27-1974  
Georgia DL 541657331

Emily Suzanne Fox, 06-10-77  
Illinois DL F520-1052-2544  
SSN 542-31-2252

Brooklyn M Harris, DOB 01-04-78  
Illinois DL H662-1657-8417



**7 Donald Brian Wright**

**DOB: 05-17-83**

Bryan Hugh Loney DOB: 05-28-80  
Andrew William Klein, 12-25-1979  
Michael Sean McKinley, 08-06-1980  
William Lance Mullins, 07-16-1969  
Douglas William McCabe, 11-28-1979  
Dominick J. Stevens SSN 544-78-8231  
Vance Edward Larimer, 01-09-1978  
Leslie Swift Rawitt, 11-21-1977  
John J Proko, 03-01-1981  
Brook C. Smith, 02-12-1079  
Kaven M. Witcher, 05-15-1980  
Daniel Charles White, 11-25-1980  
William R. Lefors, 09-06-1978

Ronel F. Messick, 12-22-1976



**8 Michael Anthony Moody**  
**DOB: 06-11-82**



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**9 Bradley David Maier** DOB: 12-27-58



**10 Spencer Charles Leach**; DOB 05-06-1984  
**ODL: 5214615**  
M, W, 5'11", 160  
14300 SE Trilva Jean Ct.  
Milwaukie, OR. 97222

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## Unknown Suspects:

**OREGON**  
DRIVER LICENSE  
**1828331**  
TABOR, ADELE KATHRYN

DOB 04-27-1955  
Endorsements Class C Weight 170 Height 5'05" Record Created 1982  
Sex F Issue Date 06-12-2002

**Expires: 04-27-2010**  
TABOR, ADELE KATHRYN  
1939 PLEASANT CRK RD  
MILWAUKIE, OR 97222



**OREGON**  
DRIVER LICENSE  
**3342162**  
VAN WINKLE, ROBERTA KAY

DOB 07-02-1953  
Endorsements Class C Weight 167 Height 5'05" Record Created 1981  
Sex F Issue Date 06-13-2002

**Expires: 07-02-2010**  
VAN WINKLE, ROBERTA KAY  
16240 SW BROOKMAN RD  
SHERWOOD, OR 97140



**OREGON**  
DRIVER LICENSE  
**1853935**  
NEFFENDORF, ARLENE ANN

DOB 02-09-1954  
Endorsements Class C Weight 158 Height 5'05" Record Created 1980  
Sex F Issue Date 01-17-2002

**Expires: 02-09-2010**  
NEFFENDORF, ARLENE ANN  
8625 N NEWMAN AVE  
PORTLAND, OR 97203



**Georgia**  
DRIVER'S LICENSE  
NUMBER 218774192 EXPIRES 02-25-2007  
JENSON, FRANCES ANN  
3035 W SALTZMAN RD  
ATLANTA, GA 30310

SEX BIRTHDATE EXAM DATE COUNTY  
F 02-25-1958 01-18-2003 010  
HEIGHT WEIGHT POST FEE RESTRICTIONS  
5-05 170 4 60 24.00  
CLASS ENDORSEMENTS TYPE  
C REG

**ORGAN DONOR**



**Georgia**  
DRIVER'S LICENSE  
NUMBER 527491218 EXPIRES 05-19-2007  
CRAWFORD, HOLLY MARIE  
1159 SOUTH F ST  
ATLANTA, GA 30310

SEX BIRTHDATE EXAM DATE COUNTY  
F 05-19-1956 03-12-2003 010  
HEIGHT WEIGHT POST FEE RESTRICTIONS  
5-05 165 4 60 24.00  
CLASS ENDORSEMENTS TYPE  
C REG

**ORGAN DONOR**



**Georgia**  
DRIVER'S LICENSE  
NUMBER 802705113 EXPIRES 07-11-2007  
TOMIAK, ROBYN SUE  
302 GILHAM LOOP  
ATLANTA, GA 30310

SEX BIRTHDATE EXAM DATE COUNTY  
F 07-11-1957 05-01-2003 010  
HEIGHT WEIGHT POST FEE RESTRICTIONS  
5-05 160 4 60 24.00  
CLASS ENDORSEMENTS TYPE  
C REG

**ORGAN DONOR**





**Georgia** DRIVER'S LICENSE  
 NUMBER 81983211 EXPIRES 06-21-2006  
**KWEE, PETER JOSEPH**  
 619 PEACHTREE ST  
 ATLANTA, GA 30308  
 SEX F BIRTHDATE 06-21-1979 EXAM DATE 07-03-2002 COUNTY 090  
 HEIGHT 5-05 WEIGHT 115 POST FEE 9 40 16.00 RESTRICTIONS  
 CLASS C ENDORSEMENTS TYPE REG  
 ORGAN DONOR  
 COMMISSIONER

**Georgia** DRIVER'S LICENSE  
 NUMBER 81983211 EXPIRES 06-21-2006  
**KWEE, PETER JOSEPH**  
 619 PEACHTREE ST  
 ATLANTA, GA 30308  
 SEX F BIRTHDATE 06-21-1979 EXAM DATE 07-03-2002 COUNTY 090  
 HEIGHT 5-05 WEIGHT 115 POST FEE 9 40 16.00 RESTRICTIONS  
 CLASS C ENDORSEMENTS TYPE REG  
 ORGAN DONOR  
 COMMISSIONER

**Georgia** DRIVER'S LICENSE  
 NUMBER 81983211 EXPIRES 06-21-2006  
**GUY, TEREASA RACHAEL**  
 3325 SUNRIDGE DR  
 ATLANTA, GA 30308  
 SEX F BIRTHDATE 06-21-1979 EXAM DATE 07-03-2002 COUNTY 090  
 HEIGHT 5-05 WEIGHT 115 POST FEE 9 40 16.00 RESTRICTIONS  
 CLASS C ENDORSEMENTS TYPE REG  
 ORGAN DONOR Tereasa Guy  
 COMMISSIONER

**STATE OF NORTH CAROLINA** DMV  
 DRIVER LICENSE 604459252  
**TERI LYN FISHER**  
 16526 DOWLING RD  
 RALEIGH, NC 27601-7745  
 class: C endors: restr:  
 issued: 01-01-2002 expires: 05-12-2006  
 sex: F ht: 5-05 eyes: BRO hair: BRO race:  
 birthdate: 05-12-1979 Teri Fisher

**OREGON** DRIVER LICENSE  
 1253272  
 MC CABE, DOUGLAS WILLIAM  
 DOB 11-28-1979  
 Endorsements Class Restrictions  
 Sex M Weight 190 Height 6'02"  
 Issue Date 01-28-2003 Record Created 2000  
 Expires: 11-28-2007  
 MC CABE, DOUGLAS WILLIAM  
 4077 BUCKBRUSH LN  
 LAKE OSWEGO, OR 97035  
 STATE OF OREGON

**Georgia** DRIVER'S LICENSE  
 NUMBER 541657331 EXPIRES 09-27-2007  
**COOK, SAMUEL ALAN**  
 3144 WINDSOR PL  
 ATLANTA, GA 30310  
 SEX M BIRTHDATE 09-27-1974 EXAM DATE 08-12-2003 COUNTY 090  
 HEIGHT 6-02 WEIGHT 190 POST FEE 5 60 16.00 RESTRICTIONS  
 CLASS C ENDORSEMENTS TYPE REG  
 ORGAN DONOR Samuel Cook  
 COMMISSIONER

**STATE OF NORTH CAROLINA** DMV  
 DRIVER LICENSE 762214298  
**GARY LOUIS FALES**  
 1104 COTTONWOOD PL  
 RALEIGH, NC 27601-7745  
 class: C endors: restr:  
 issued: 11-21-2003 expires: 11-22-2008  
 sex: M ht: 6-02 eyes: BLU hair: BRO race:  
 birthdate: 11-22-1975 Gary Fales

**STATE OF NORTH CAROLINA** DMV  
 DRIVER LICENSE 716288121  
**GREGORY EDWARD FORTNER**  
 2954 WOODLAND ST  
 RALEIGH, NC 27601-7745  
 class: C endors: restr:  
 issued: 11-21-2003 expires: 04-20-2008  
 sex: M ht: 6-02 eyes: BLU hair: BRO race:  
 birthdate: 04-20-1975 Gregory Fortner

**OREGON**  
DRIVER LICENSE  
**5294665**  
ZIMMERMAN, GREGGORY MICHAEL

DOB 01-11-1976  
Endorsements Class Restrictions  
M C Weight 275 Height 6'03"  
Issue Date 02-12-2002 Record Created 1991

**Expires: 01-11-2010**  
ZIMMERMAN, GREGGORY MICHAEL  
13826 SE BOISE CT  
PORTLAND, OR 97236



**OREGON**  
DRIVER LICENSE  
**6047640**  
NGUYEN, JASMINE CORAL

DOB 03-26-1983  
Endorsements Class Restrictions  
F C Weight 130 Height 5'03"  
Issue Date 04-03-2003 Record Created 2001

**Expires: 03-26-2011**  
NGUYEN, JASMINE CORAL  
7137 SE 69TH AVE  
PORTLAND, OR 97206



**OREGON** CLASS C  
DRIVER LICENSE  
**6671281** Expires 06-12-2012  
FISHER, STEVEN JOHN

DOB 06-12-1978 Issue Date 04-17-2004  
Endorsements Sex First Licensed  
M 04-17-2004  
Restrictions Height Weight  
5'09" 155

FISHER, STEVEN JOHN  
4571 NE JEFFERSON ST  
PORTLAND, OR 97218



**IOWA** DRIVER LICENSE  
DL No. 814DB6628

Class Endorsements (See Reverse) Restrictions (See Reverse)  
C NONE NONE


DOB 08-19-82 Issued 10-15-04 Expires 08-19-09  
Height Weight Sex Eyes Audit  
5-06 130 M BLU 89216745

*E. Copple*  
COPPLE, E, DON  
2103 WASHINGTON RD  
DES MOINES, IA 50315

STATE OF NORTH CAROLINA DMV  
DRIVER LICENSE 762214298

GARY LOUIS FALES  
1104 COTTONWOOD PL  
RALEIGH, NC 27601-7745

class: C endors: restr:  
issued: 11-21-2003 expires: 11-22-2008  
sex: M ht: 6-01 eyes: BRO hair: BRO race:  
birthdate: 04-20-1966



Georgia DRIVER'S LICENSE  
NUMBER 541657331 EXPIRES 09-27-2007

COOK, SAMUEL ALAN  
3144 WINDSOR PL  
ATLANTA, GA 30310

SEX BIRTHDATE EXAM DATE COUNTY  
M 09-27-1964 08-12-2003 090

HEIGHT WEIGHT POST FEE RESTRICTIONS  
6-01 215 5 60 16.00

CLASS ENDORSEMENTS TYPE  
C REG

ORGAN DONOR


GOVERNOR: *Joe Miller*  
COMMISSIONER: *John*



STATE OF NORTH CAROLINA DMV  
DRIVER LICENSE 611984629

MARY GERTRUDE CREUTZ  
690 GREEN CREST ST W  
RALEIGH, NC 27602-7745

class: C endors: restr:  
issued: 09-21-2003 expires: 10-28-2008  
sex: F ht: 5-04 eyes: BRO hair: BRO race:  
birthdate: 10-28-1971



**OREGON**  
DRIVER LICENSE  
**9012149**  
IRVIN, NATHANIEL LANE

DOB 06-19-1978  
Endorsements Class Restrictions  
M C Weight 175 Height 5'11"  
Issue Date 07-17-2003 Record Created 2000

**Expires: 06-19-2011**  
IRVIN, NATHANIEL LANE  
620 SE 207TH AVE  
GRESHAM, OR 97030





**OREGON**

DRIVER LICENSE

**4666927**

TAYLOR JR, JOHN ALBERT

DOB

04-23-1968

Endorsements

Class

Restrictions

Sex

Weight

Height

M

160

6'00"

Issue Date

06-12-2003

Record Created

1980

**Expires: 04-23-2011**

TAYLOR JR, JOHN ALBERT

1660 NEWMARK NO 16

COOS BAY, OR 97420

